

Exhibit F

UNITED STATES DISTRICT COURT
 for the
 District of New Jersey

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)

the Premises Known and Described as [REDACTED]
 [REDACTED] Which is More Particularly
 Described in Attachment A1

Case No. Mag 22-10284

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A1

located in the _____ District of New Jersey , there is now concealed (identify the person or describe the property to be seized):

Please see Attachment B1

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
 18 U.S.C. §§ 201, 1343, 1346, See Attachment C
 1349, 1951, 1956, 1957, 371

Offense Description

The application is based on these facts:

See Attachment C

Continued on the attached sheet.

Delayed notice of _____ days (give exact ending date if more than 30 days:
 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet)

Applicant's signature

Special Agent Mary Jo Corkery, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
 Telephone _____ (specify reliable electronic means).

Date: 06/16/2022 5:28pm

City and state: Morris County, NJ

Judge's signature

Hon. Michael A. Hammer

Printed name and title

ATTACHMENT C

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

In the Matter of the Search of the Premises
Known and Described as [REDACTED]
[REDACTED] Which is More
Particularly Described in Attachment A1, and
Any Closed Containers/Items Contained Therein
("Subject Premises-1")

TO BE FILED UNDER SEAL

**Agent Affidavit in Support of
Application for Search and Seizure
Warrant**

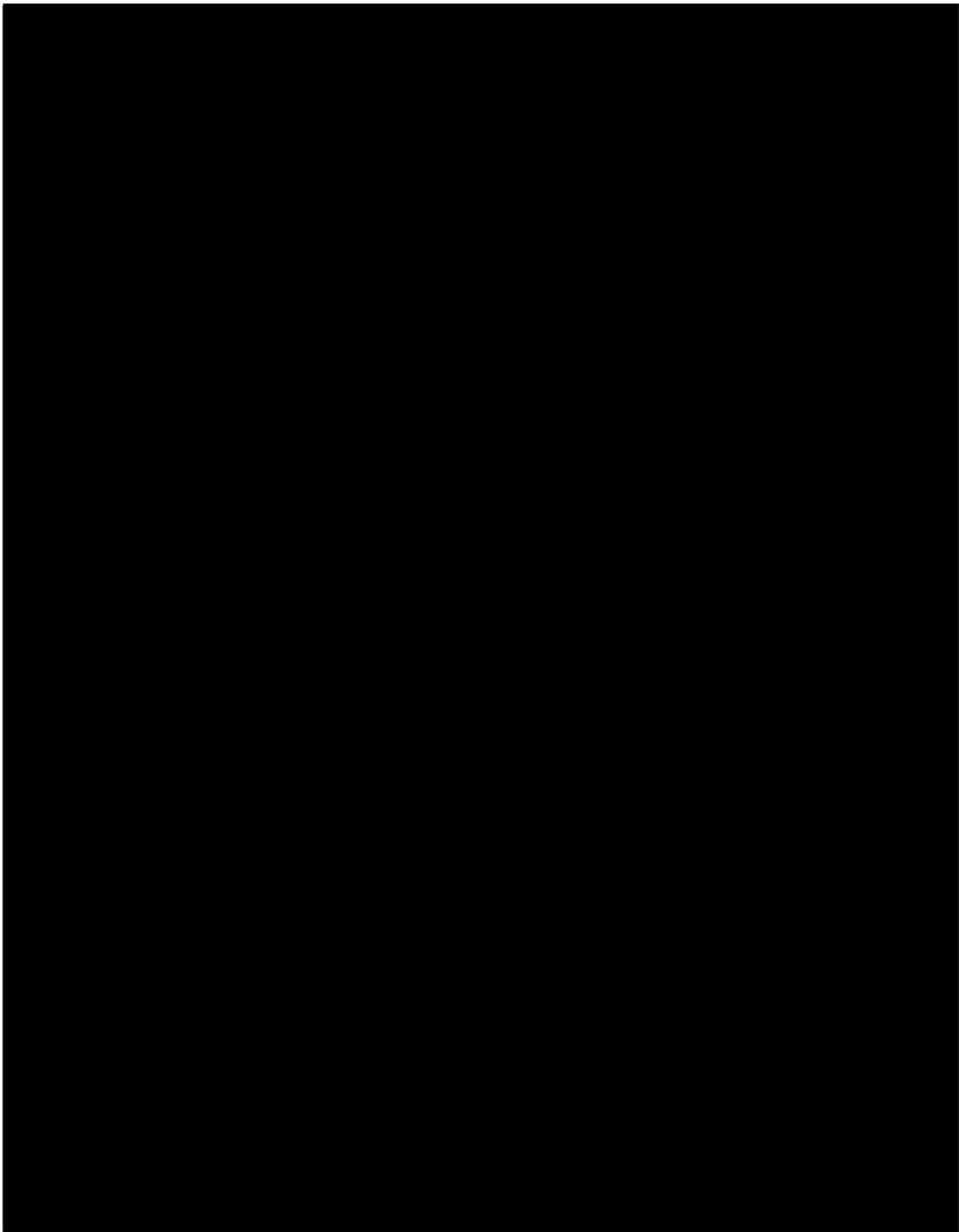
**Hon. Michael A. Hammer
Mag. No. 22-10284**

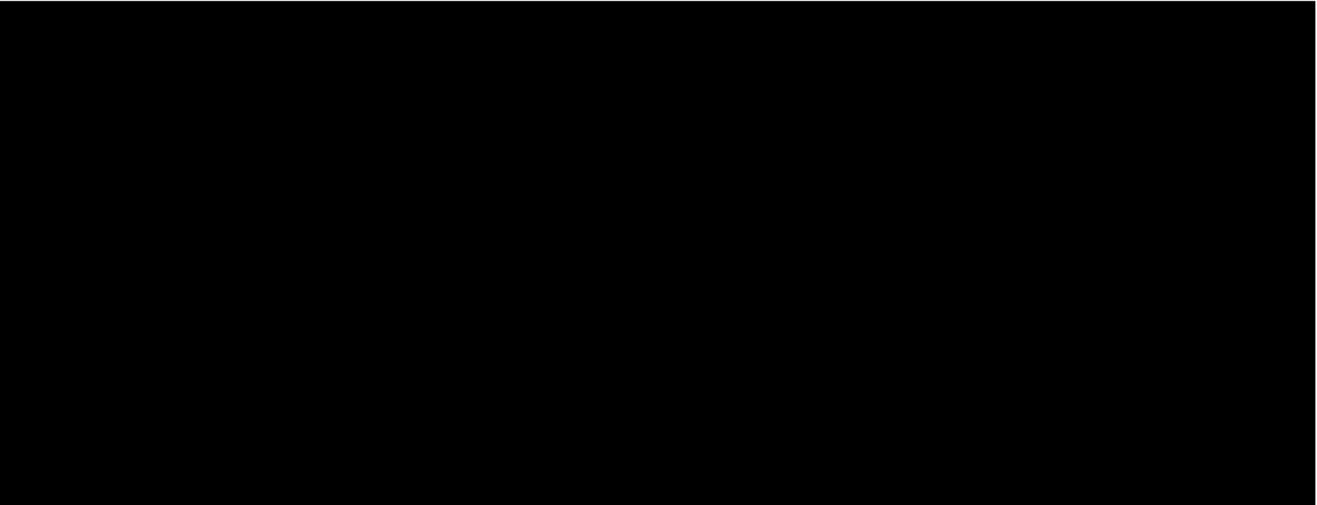
STATE OF NEW JERSEY :
ss.
COUNTY OF ESSEX :

Mary Jo Corkery, being duly sworn, deposes and says:

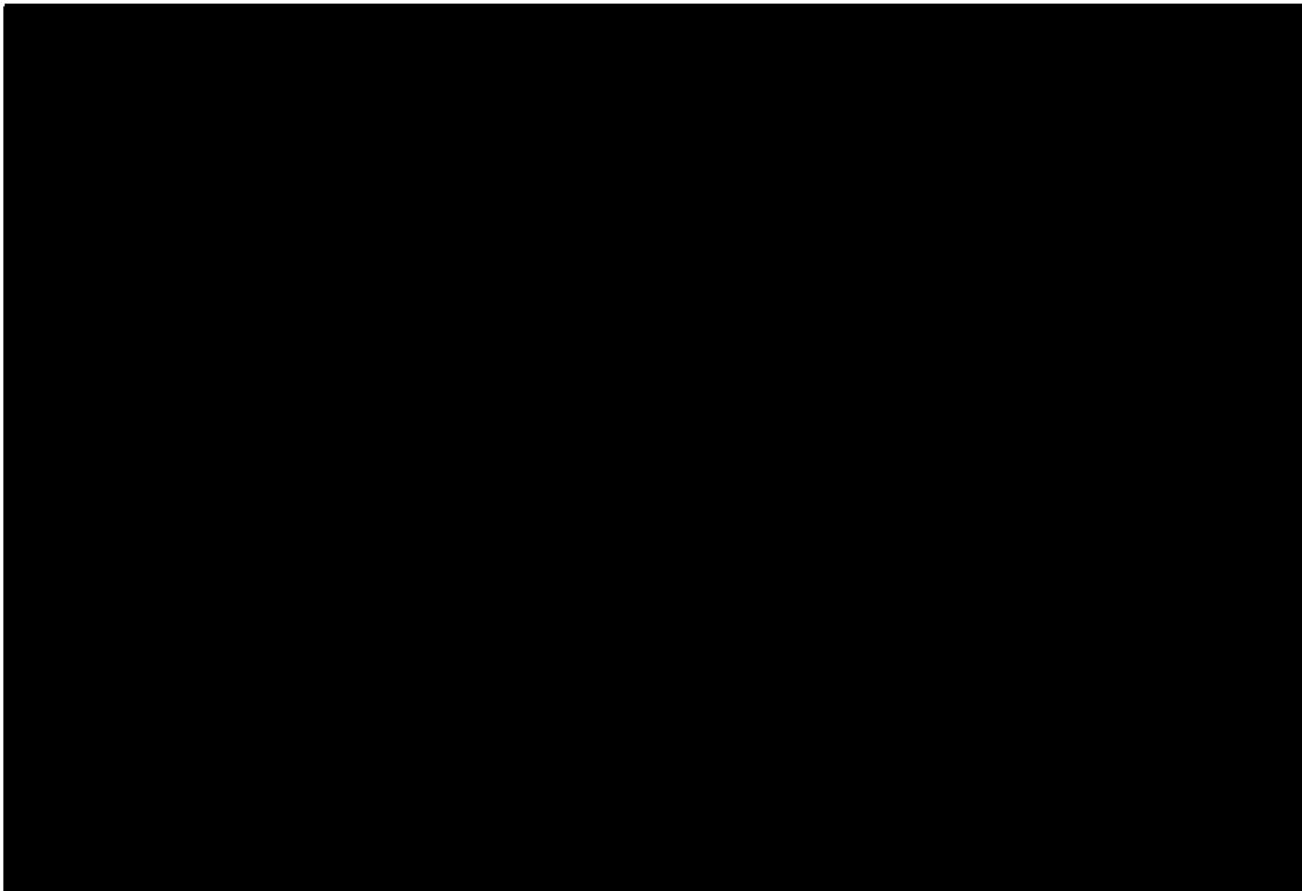
I. Introduction

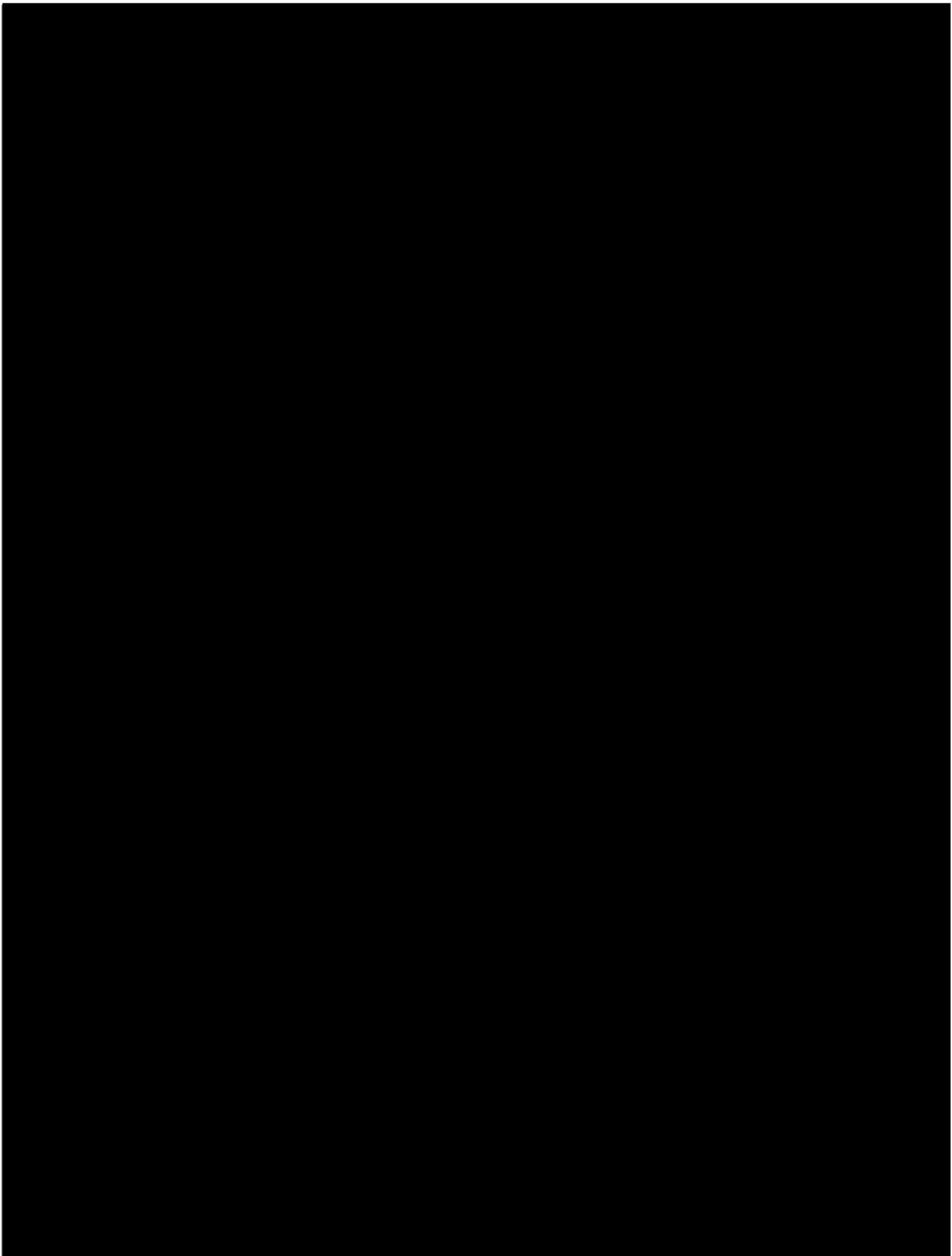
[REDACTED]

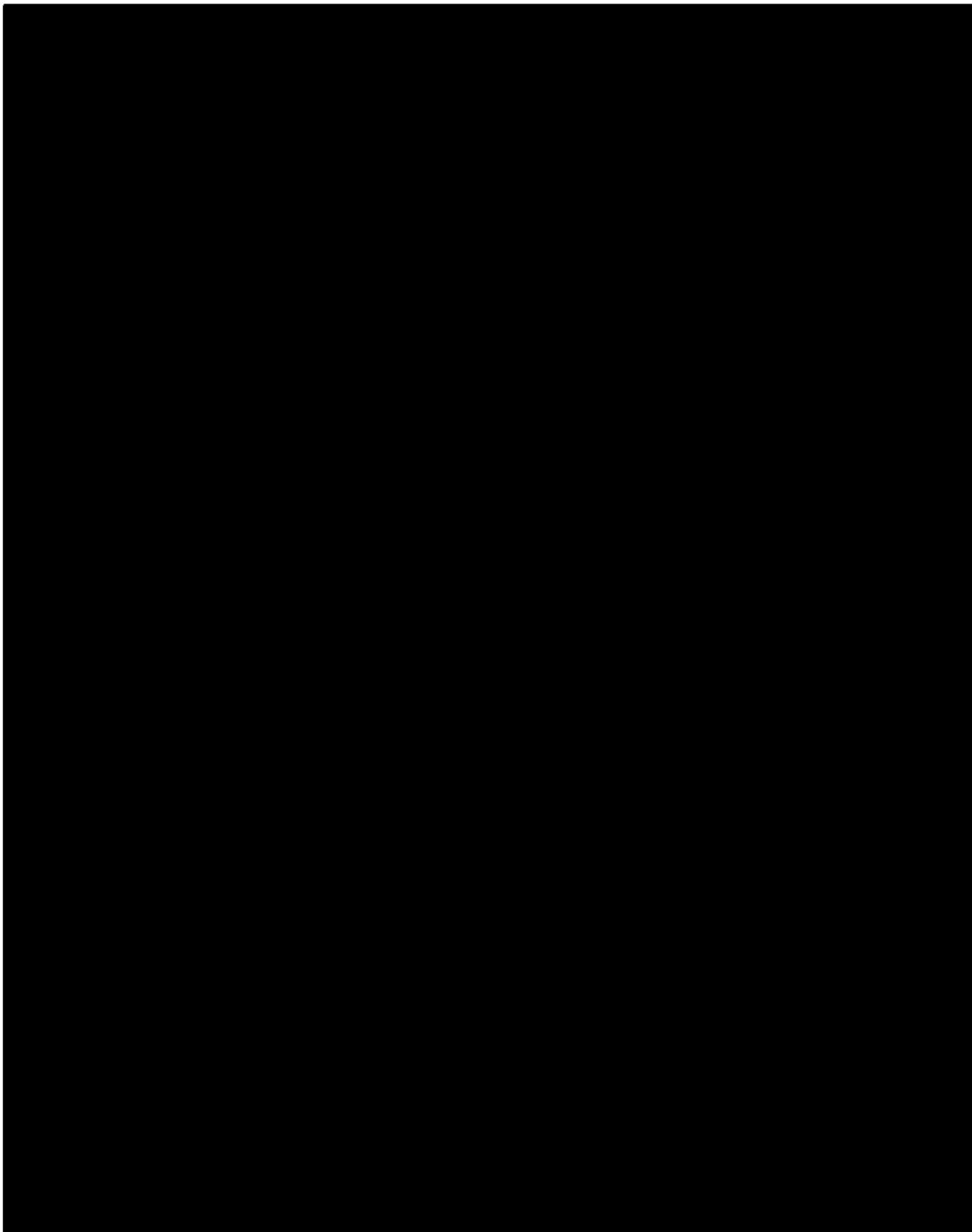


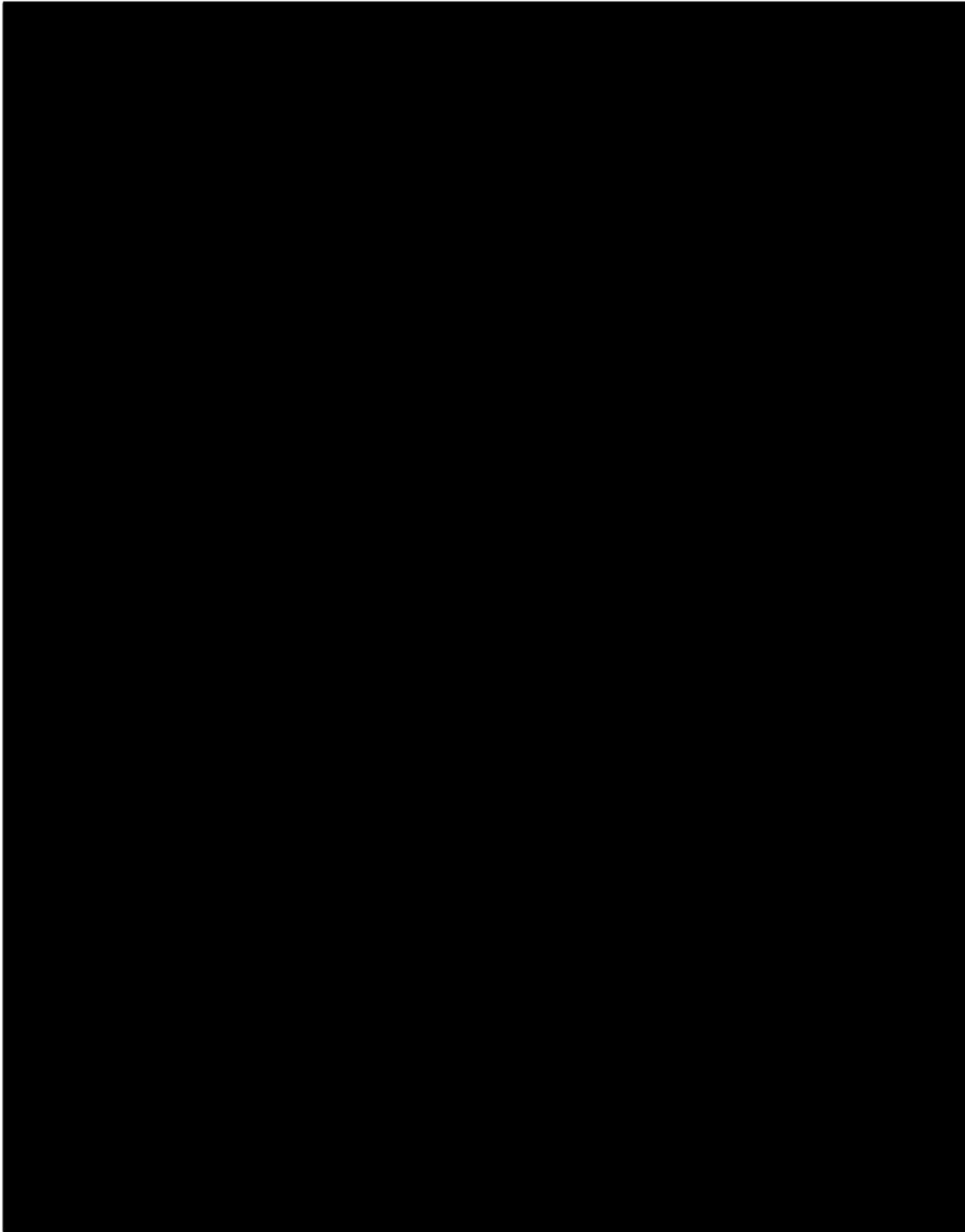


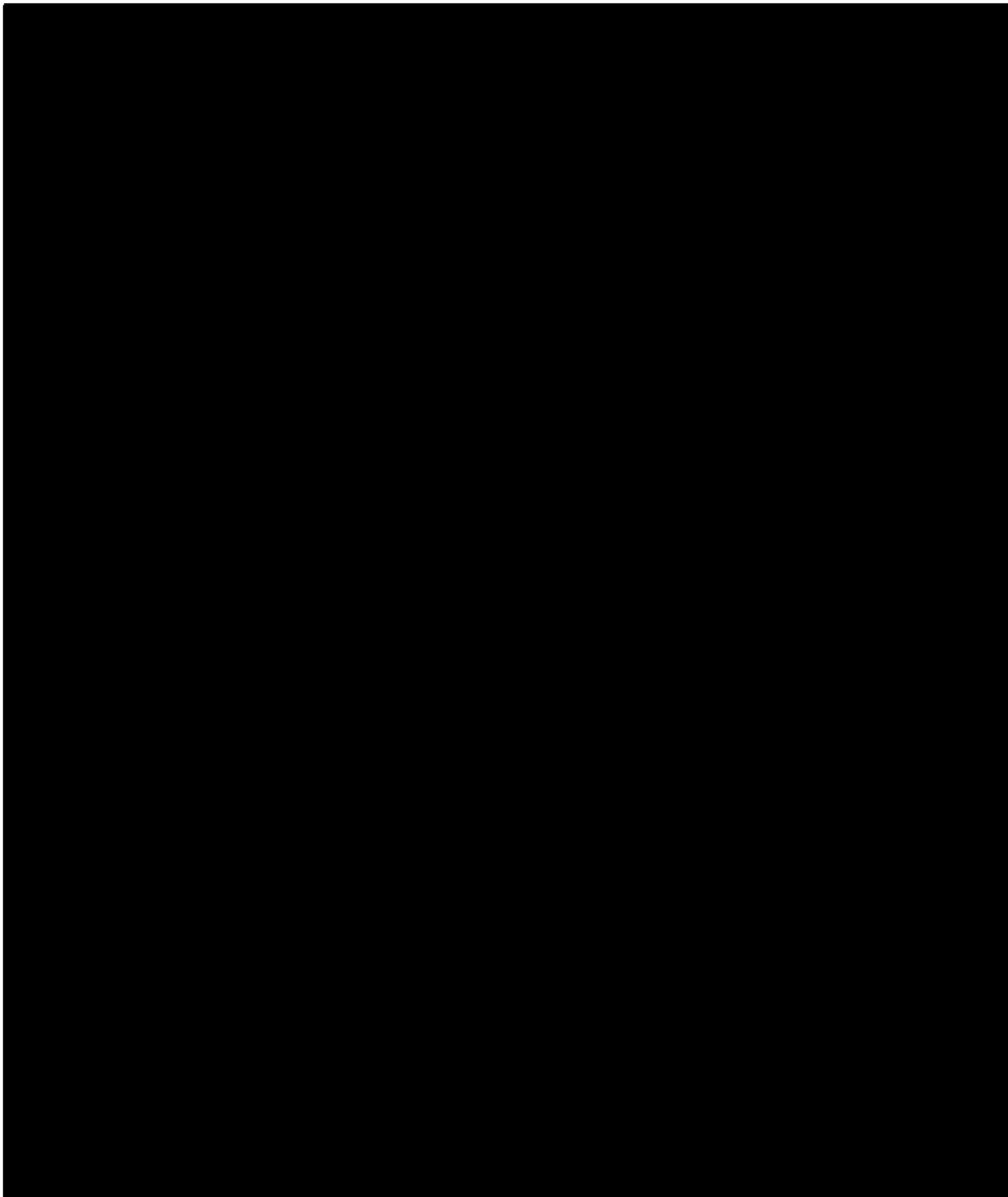
a. Agent-1 observed a large room in the basement of Subject Premises-1. On one side of the wall was a large rack of clothes hangers with a shelving unit on top of the hangers. On top of the shelving unit were two bags each containing large amounts of cash, potentially approximately \$100,000 per bag.



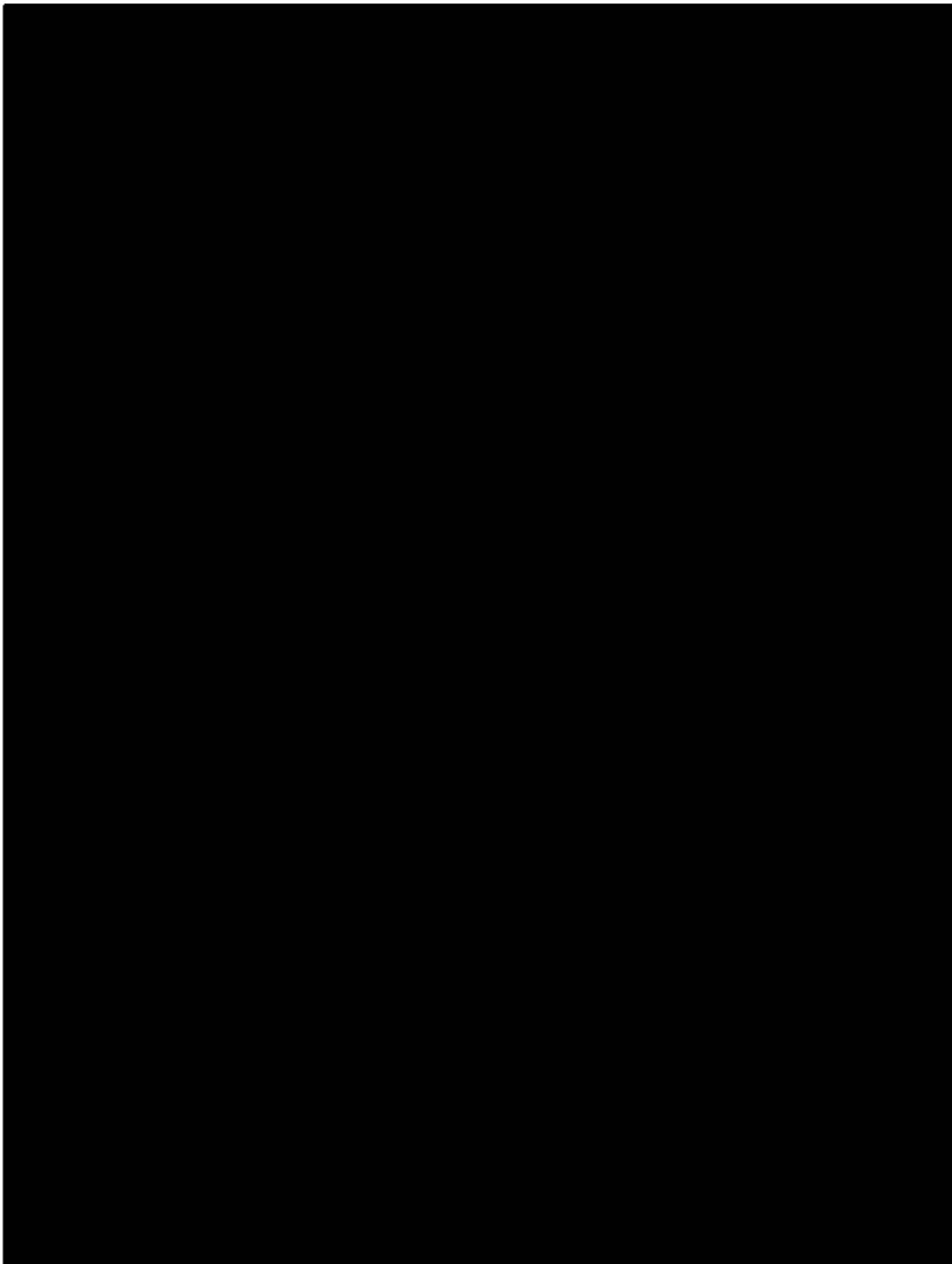


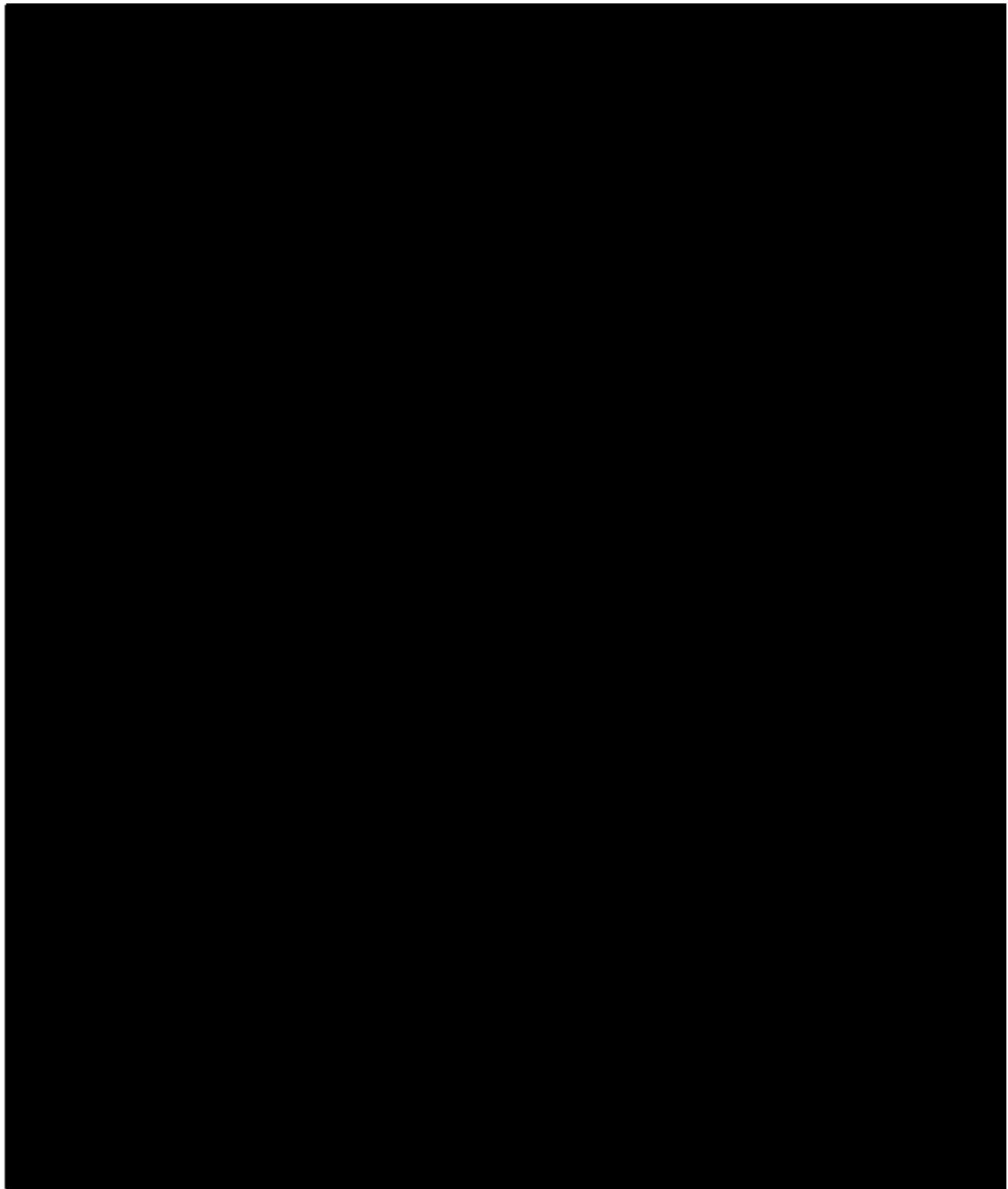


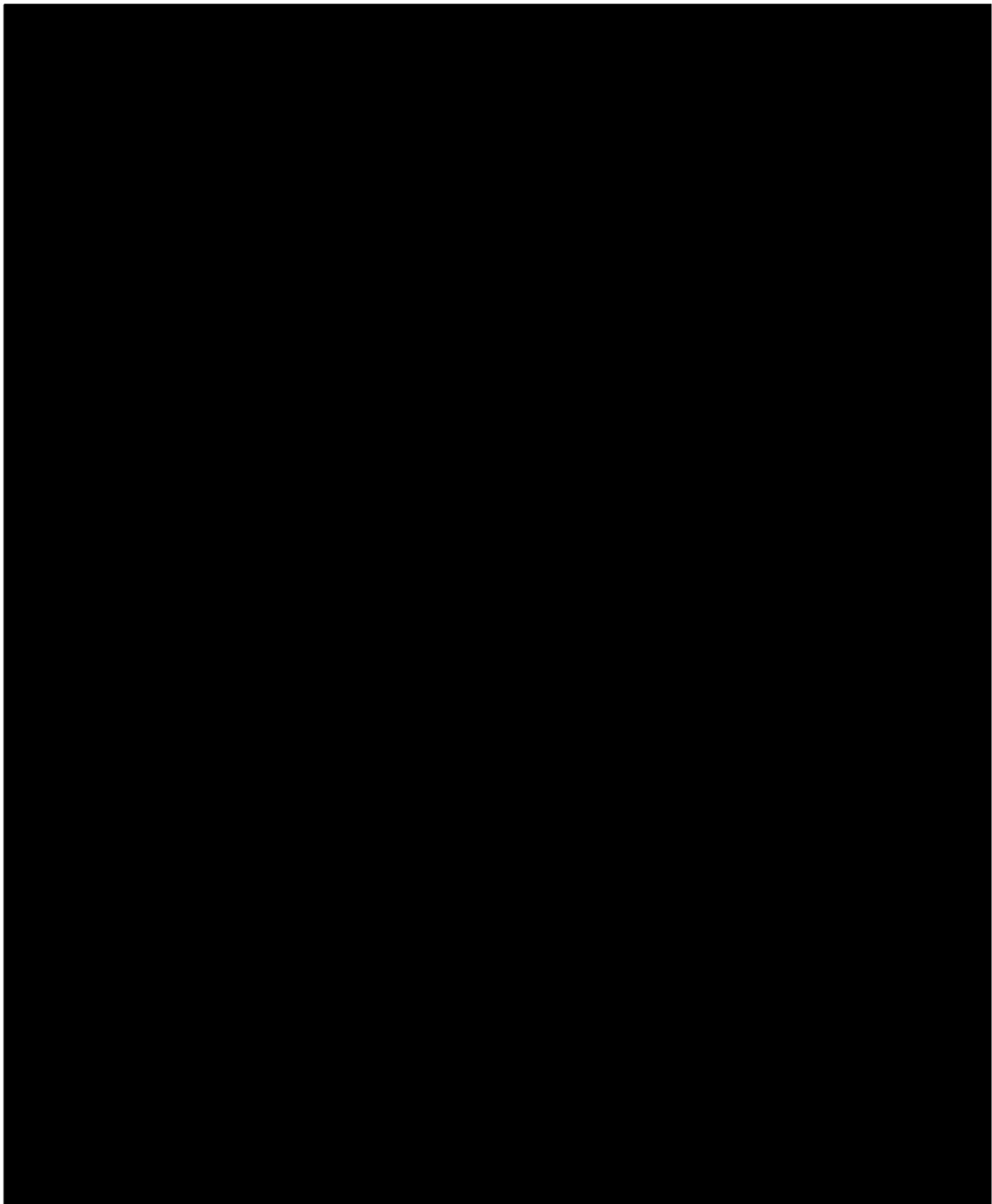


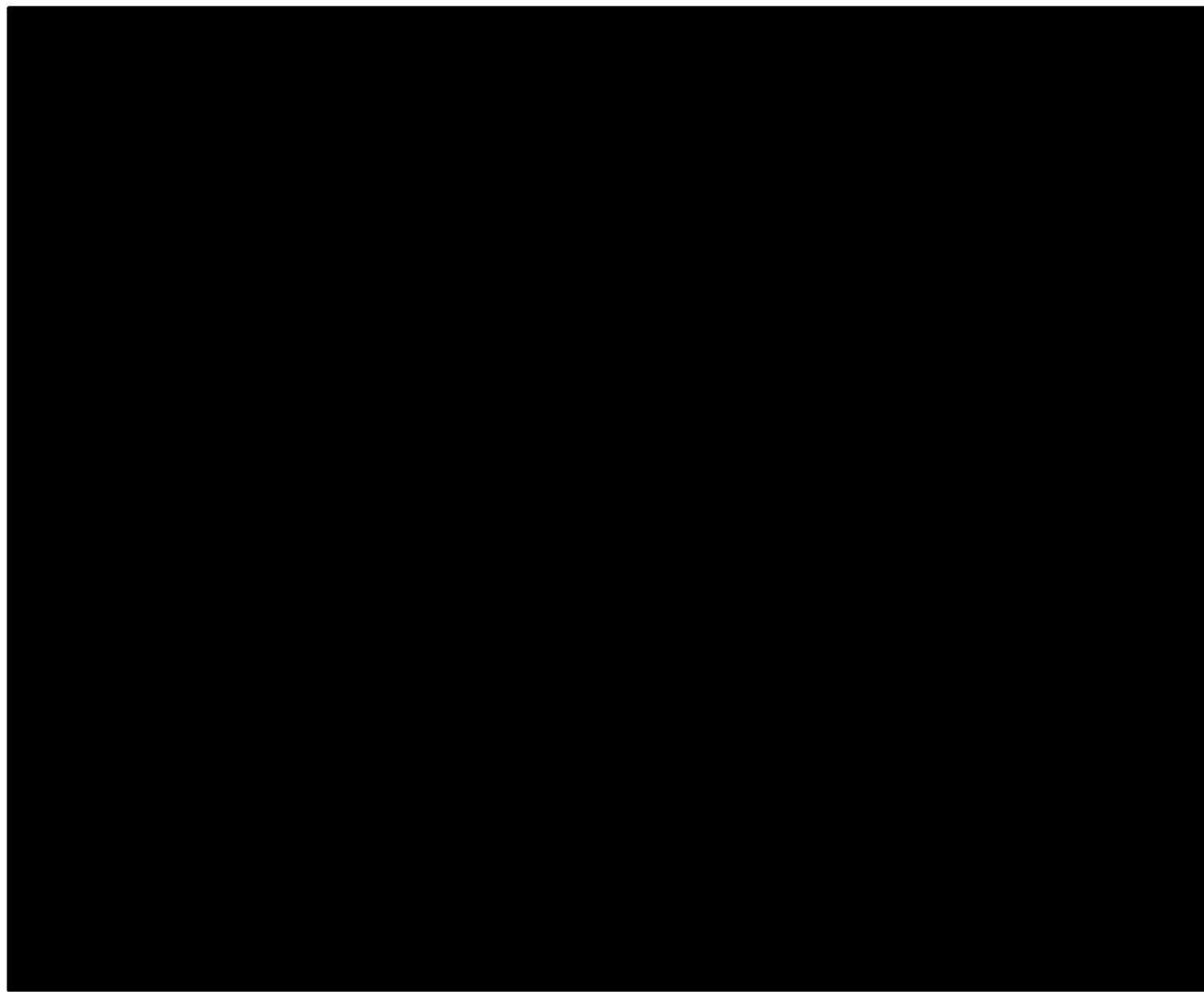


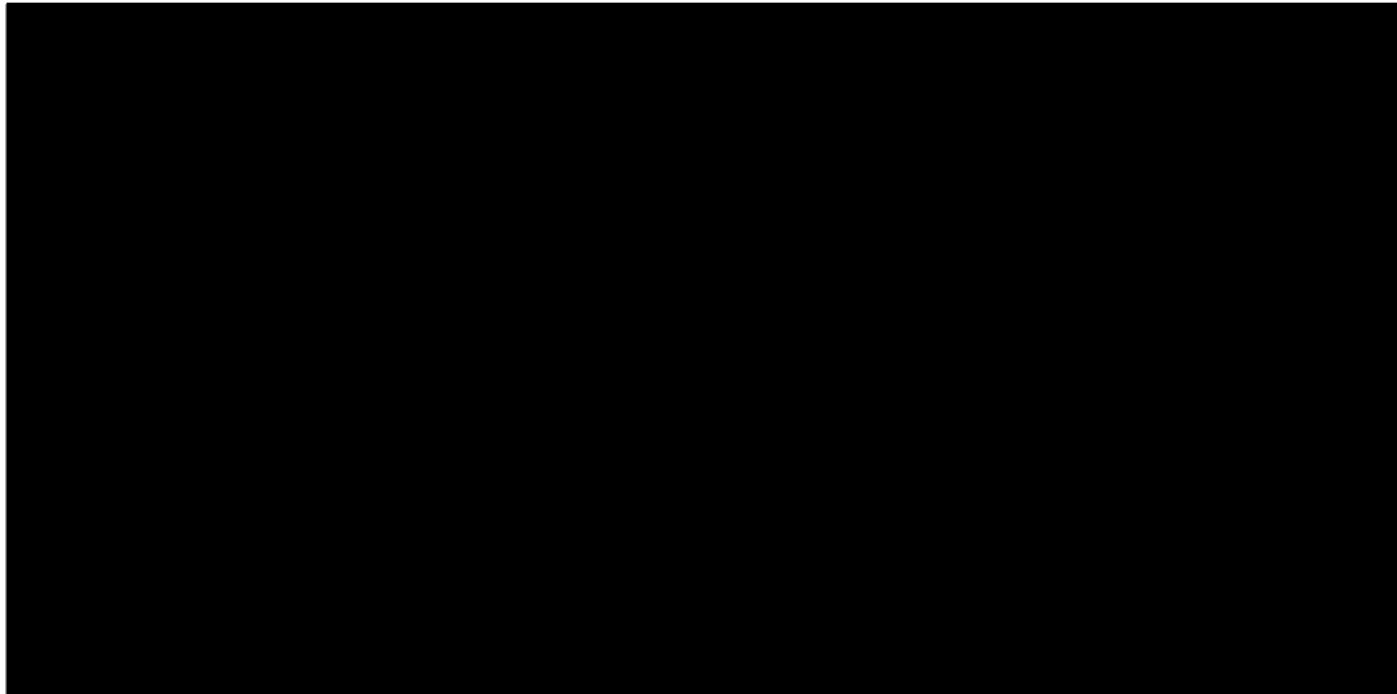
¹ I understand that the agents executing the search have not opened or reviewed the contents of the Subject Documents.











UNITED STATES MAGISTRATE JUDGE

[REDACTED]

19. Based on my conversations with other law enforcement personnel and my review of law enforcement reports, I have learned that in or about August 2019, *i.e.*, shortly after the plea and sentencing described above,⁶ the CS met with [REDACTED] and the following conversation, which was consensually recorded by the CS at the direction of law enforcement, occurred, in substance and in part:

- a. [REDACTED] told the CS that Hana arranged for Arslanian to receive a ring and a Mercedes automobile in exchange for Menendez's assistance in resolving criminal charges for insurance fraud pending against an American male.⁷
- b. [REDACTED] discussed how the criminal case "needed a push," and "without" the push the man "would have gotten three years imprisonment," but the "push made the man avoid the three years."
- c. [REDACTED] further told the CS that the American male gave Hana \$150,000 and that Hana then purchased the engagement ring for Menendez's girlfriend, along with a car, and kept the remaining money for himself. As detailed further below, I understand that the "American male" is a reference to Parra and the reference to Menendez's girlfriend is a reference to Arslanian.

[REDACTED]

⁶ It appears, based on the investigation, that [REDACTED] and Hana had a financial dispute, possibly prior to this conversation.

⁷ These communications took place mainly in Arabic, and the description of them is based on a review of a draft summary and translation, subject to revision.

